

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
SPECIAL MEETING
Tuesday, December 21, 2020
Carbon County Courthouse, Rawlins, WY**

A special meeting of the Board of Carbon County Commissioners (BOCC) commenced Monday, December 21, 2020 at 5:00 p.m. at the Carbon County Courthouse in Rawlins, WY. Attending the meeting were Chairman, John Johnson, Vice Chairman, Sue Jones, John Espy, and Travis Moore Commissioner Byron Barkhurst was absent.

Chairman Johnson called the meeting to order at 5:00 p.m. and turned it over the Irene Archibald, Chairman of the Specific Purpose Tax Joint Powers Board (SPTJPB).

Also present via Zoom were Barbara Bonds with Freudenthal and Bonds, Michael Persichitte, and Alan Matolsz of Stifel Public Finance along with representatives from the Towns of Baggs, Dixon, Elk Mountain, Encampment, Hanna, Medicine Bow, Riverside, Saratoga, Sinclair, and Rawlins

Specific Purpose Tax Joint Powers Board

Commissioner Espy moved to authorize the Chairman's signature on Resolution 2020-62, A Resolution Concerning the Financing of the Acquisition and Construction of Carbon County Building Renovations, Repairs, Replacements and Improvements by Carbon County, Wyoming; Approving a Site Lease, a lease and Escrow Agreement and Related Documents and Transactions; and Appointing a Lessee Representative for the Purpose of the Improvements Under the Lease and Commissioner Jones seconded and the motion carried unanimously.

Commissioner Jones moved to authorize any commissioners signature on additional documents required for closing of the bond transaction discussed today. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Moore moved to adjourn at 5:35 p.m. Commissioner Espy seconded and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 5th day of January 2021.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Willing John Johnson, Chairman